

COMMISSIONERS PROCEEDINGS  
JULY 27, 2004  
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore, and Morris, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2378

Reconvened a public hearing for Bid Award 2378 – Annual Clark County Road Atlas (continued from July 20, 2004). Mike Westerman, General Services, read a memo recommending that Bid 2378 be awarded to the lowest responsive bidder. There being no public comment, **MOVED** by Stanton to award Bid 2378 to The Irwin-Hodson Company of Portland, Oregon, in the total bid amount of \$14,961.68, including Washington State sales tax and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 116)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Pridemore to approve items 1 through 10. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 116)

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*The board adjourned and reconvened as the Board of Health.*

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve consent agenda item 1. Board Members Morris, Stanton, and Pridemore voted aye. Motion carried. (See tape 116)

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*Adjourned*

PUBLIC HEARING: SECTION 30

Held a public hearing to consider File No. 088128 – Section 30 Comprehensive Plan, Zoning, and Arterial Atlas Amendments.

[VERBATIM MINUTES TRANSCRIBED BY CINDY HOLLEY, RIDER & ASSOCIATES]

PUBLIC HEARING: 2004 DOCKETS

Held a public hearing to consider the 2004 Dockets (Site Specific Requests) amending the 20-year Growth Management Comprehensive Plan.

[VERBATIM MINUTES TRANSCRIBED BY CINDY HOLLEY, RIDER & ASSOCIATES]

BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris/s/  
Betty Sue Morris, Chair

Judie Stanton/s/  
Judie Stanton, Commissioner

Craig A. Pridemore, Commissioner

ATTEST:

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Louise Richards/s/  
Clerk of the Board

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